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| No. C 195238 | | Due no later than Jul 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ZIONS INSURANCE AGENCY, INC. LAUREN MERRILL ONE SOUTH MAIN 15TH FL SALT LAKE CITY UT 84133 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | JULIANNE CRUZ | ONE SOUTH MAIN 15TH FL | SALT LAKE CITY | UT | USA | 84133 |
| DIRECTOR | HAYES CARR | ONE SOUTH MAIN 15TH FL | SALT LAKE CITY | UT | USA | 84133 |
| DIRECTOR | JAMES R COOPER | ONE SOUTH MAIN 15TH FL | SALT LAKE CITY | UT | USA | 84133 |
| DIRECTOR | KAY HALL | ONE SOUTH MAIN 15TH FL | SALT LAKE CITY | UT | USA | 84133 |
| PRESIDENT | PATRICIA A DENNIS | ONE SOUTH MAIN 15TH FL | SALT LAKE CITY | UT | USA | 84133 |
| SECRETARY | THOMAS E LAURSEN | ONE SOUTH MAIN 15TH FL | SALT LAKE CITY | UT | USA | 84133 |
| TREASURER | HAYES CARR | ONE SOUTH MAIN 15TH FL | SALT LAKE CITY | UT | USA | 84133 |
| DIRECTOR | SUZETTE W JONES | ONE SOUTH MAIN 15TH FL | SALT LAKE CITY | UT | USA | 84133 |
| DIRECTOR | PATRICIA DENNIS | ONE SOUTH MAIN 15TH FL | SALT LAKE CITY | UT | USA | 84133 |
| DIRECTOR | JULIE CASTLE | 190 DAMONTE RANCH PARKWAY 1ST FLOOR | RENO | NV | USA | 89521 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| UT | | Signature: THOMAS E. LAURSEN | | Date: 07/19/2016 | | |
| C 195238 | | Name (type or print): THOMAS E. LAURSEN | | Title: SECRETARY | | |
| Processed 07/19/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |